

NOTICE OF PUBLIC MEETING

South Regional Advisory Council

TELECONFERENCE

AGENDA*

Thursday, February 4, 2010

10:00 a.m.

Call-in telephone number:

(866) 539-1119

Room Number - *8145175*

(Enter the star key before and after the room)



Governor Janice K. Brewer



Director Gilbert M. Orrantia

Pursuant to A.R.S. § 41-4258 notice is hereby given to members of the **South Regional Advisory Council** and the general public that the Council will hold a meeting, open to the public, **Thursday, February 4, 2010 at 10:00 a.m.** Members of the Council will participate telephonically via conference call. The Council was offered written materials pertaining to agenda items prior to the meeting. The Council retains the right to take agenda items out of order as needed for quorum or other purposes. Agenda items with staff presentations are noted. Staff is available to clarify or address any related comments. For additional information you may contact Huma Haroon at **602.542.7012**

REGULAR BUSINESS

++

1. WELCOME AND INTRODUCTIONS

2. APPROVAL OF MINUTES

Presentation: Greg Wilkinson, Chair

Possible Action: Council approval of the December 15, 2009 meeting minutes as submitted.

GENERAL BUSINESS

3. ARIZONA DEPARTMENT OF HOMELAND SECURITY UPDATE

Presentation: AZDOHS Staff

Possible Action: For information and discussion

4. GRANT EXTENTIONS/MODIFICATIONS/REALLOCATIONS

Presentation: AZDOHS Staff

Possible Action: For information, discussion and possible action

- FFY 2007 – FFY 2008 Fall Out

5. FFY 2010 IECGP REVIEW

Presentation: AZDOHS Staff

Possible Action: For information, discussion and possible action

6. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H) action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

7. NEXT MEETING

Presentation: Greg Wilkinson

Possible Action: For information, discussion, and possible action

8. CALL TO ADJOURN

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

**Executive Session: Pursuant to Ariz. Rev. Stat. § 38-431.03(A)(2) and (A) (3), the Regional Advisory Council may, upon a public majority vote, enter into an executive session to discuss or consider information that the law requires be maintained as confidential. Such a session will not be open to the public. Matters on the agenda may be discussed in Executive Session for the purpose of obtaining legal advice on those matters.*